

# EXHIBIT E

**From:** David Disque  
**Sent:** Thursday, December 2, 2021 12:20 PM  
**To:** 'Mason Miller' <[mason.miller@ashleyenergy.com](mailto:mason.miller@ashleyenergy.com)>  
**Cc:** Victor Dupont <[vdupont@arenaco.com](mailto:vdupont@arenaco.com)>  
**Subject:** Board Resolution and

Hi Mason –

I hope all is well. Two items for you:

1. Attached is the board resolution authorizing appointment of a Special Counsel as discussed at our special meeting on November 17<sup>th</sup>. Victor and I have signed it. Please review and sign at your convenience.
2. For the Special Counsel, the firm we are proposing to use is Sandberg Phoenix.

Please let us know if you have any questions. Thanks.

David

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